

## Meeting Notice



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**Southwest Family Care Alliance (SFCA) Board**  
Thursday, October 14, 2010 from 3:30 p.m. - 7:00 p.m.  
At Southwest Family Care Alliance Office  
28526 US Hwy 14  
Lone Rock, WI 53556  
(608) 647-4729

### AGENDA

1. Roll Call Attendance
2. Approve Meeting Posting
3. Review and Approve Agenda; Take Action on Same, if any
4. Approve Minutes of the September 20, 2010 Board Meeting (Mail Out #1)
5. Citizen Comments
6. Executive Report to the SFCA Board
7. Approve Appointment(s) to Grievance and Appeal Committee(s); Take Action on Same, if any (Mail Out #2)
8. Receive Quarterly Report from SFCA Program Integrity Committee; Take Action on Same, if any
9. Approve Selection of Audit Firm; Take Action on Same, if any (Mail Out #3)
10. Receive and Approve SFCA Provider Network Listing; Take Action on Same, if any (Mail Out #4)
11. Receive SFCA 2011-2013 Business Plan and Budget; Take Action on Same, if any
12. Approve 2011 Budget and Business Plan; Take Action on Same, if any
  - a. Review and Approve Positions and Wage/Salary for New Employees (Mail Out #5)
  - b. Review and Approve Revisions to Wage/Salary for Care Management and Administrative Support staff (Mail Out #6)
13. Break (A short break will occur at some point in the agenda at the Board's discretion.)
14. Discuss Possible Changes to SFCA By-Laws; Take Action on Same, if any (Mail Out #7)
15. Confirm Next Meeting Date/Location; Solicit Agenda Items; Take Action on Same, if any
16. Adjourn

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Teri Buross, Chief Executive Officer

cc: Board Members/County Clerks Offices/Other Sites, per Counties' Requirements

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Teri Buross, Chief Executive Officer  
Terry Metzger, Chief Financial Officer  
Sue Hebel, Director of Care Management

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Care Management Units in Crawford, Grant, Green, Iowa,  
Juneau, Lafayette, Richland, and Sauk Counties